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The Resolutions were then unanimously adopted.

Voted, That the Corresponding Secretary be directed to communicate the thanks of the Society to J. Carson Brevoort, Esq., for his valuable and interesting contributions to their archives, presented through the hands of Mr. Everett, and referred to in his remarks.

JANUARY MEETING. — 1860.

A stated monthly meeting of the Society was held this day (Thursday), the 12th of January, at twelve o'clock, noon, at their rooms in Tremont Street; Hon. DAVID SEARS, one of the Vice-Presidents, in the chair.

In the absence of the Librarian, the Recording Secretary announced donations from the Essex Institute; Chicago Historical Society; Maine Historical Society; publishers of the "Architects' and Mechanics' Journal;" New-England Historic-Genealogical Society; G. B. Faribault, Esq.; B. P. Johnson, Esq.; Rev. Leonard Woods, D.D.; Dr. S. A. Green; C. W. Parsons, M.D.; Miss M. A. Smith; and from Messrs. Brigham, Robbins, Saltonstall, D. Sears, E. H. Sears, and Shurtleff, of the Society.

In the absence of the Corresponding Secretary, the Recording Secretary communicated a letter from the Librarian of Bowdoin College, stating that several volumes of the Collections of this Society were wanting to complete their set; and requesting information as to the mode in which the deficiency might be supplied.

Whereupon, on motion of Mr. SAVAGE, it was *Voted*, That the Librarian be directed to present to Bowdoin College the numbers of our Collections in which the library of that institution is deficient.

Hon. BENJAMIN F. THOMAS and Dr. SAMUEL A. GREEN were elected Resident Members of the Society.

The Chairman of the Standing Committee offered the following vote, which was passed without dissent; viz.,—

Voted, That a Committee be raised to consider and report what measures should be taken by the Society in respect to publishing papers read and proceedings had at its meetings.

The Chair nominated, as members of this Committee, Messrs. Savage, Whitney, and Hudson.

Mr. ROBBINS presented, on behalf of Edward S. Rand, Esq., a mounted copy of a "Plan of Mannadoes, or New Amsterdam," in 1661. *Voted*, That the thanks of the Society be presented to E. S. Rand, Esq., for his acceptable donation.

Mr. TICKNOR read several highly interesting letters, selected from the papers of the late Samuel Eliot.

The Treasurer made a verbal report on the state of the treasury; the consideration of which was referred to the next meeting.

SPECIAL MEETING.

The Society held a special meeting this evening, the 26th of January, at half-past seven o'clock, at the residence of Dr. Jacob Bigelow, in Mount Vernon Street; Hon. DAVID SEARS, one of the Vice-Presidents, in the chair.